

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
FRANKLIN CANYON PARK
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M I N U T E S O F T H E J O I N T M E E T I N G
of the
S A N T A M O N I C A M O U N T A I N S C O N S E R V A N C Y
and the
S A N T A M O N I C A M O U N T A I N S C O N S E R V A N C Y
A D V I S O R Y C O M M I T T E E

M a r c h 1 6 , 1 9 9 8

1. Call to order.

The two hundred seventeenth joint meeting of the Santa Monica Mountains Conservancy and Santa Monica Mountains Conservancy Advisory Committee was called to order by Conservancy Chairperson Elizabeth A. Cheadle at p.m. on March 16, 1998, at Temescal Canyon Conference & Retreat Center, Stewart Hall, Pacific Palisades, California.

2. Roll call of Conservancy.

The Conservancy roll was called and the following members were present: . The following members were in attendance subsequent to roll call: . The following members were absent: . Quorum present.

3. Roll Call of Advisory Committee

The Advisory Committee roll was called and the following members were present: . The following members were in attendance subsequent to roll call: Kathy Caldwell and Rick Putnam . The following members were absent: . Quorum present.

Staff present: Joseph T. Edmiston, AICP, Executive Director; Reva Concoff, Chief of Staff; Rorie Skei, Division Chief; Amy Lethbridge, Division Chief; Bonnie Kopp, Deputy Division Chief; Paul Edelman, Deputy Division Chief; Bob Blumenfield, Director of Intergovernment Affairs; and .

Representing the office of the Attorney General was Terry Fujimoto, Esquire, Deputy Attorney General.

4. Election of Conservancy Officers

5. Election of Advisory Committee Officers

6. Reports:
 - a) Chairperson's Report
 - b) Coastal Commission Report
 - c) Attorney General's Report
 - d) Questions to staff
7. Comments from members of the public on items not on the agenda and public testimony on all agenda items.
8. Presentation by Oak Forest Canyon Task Force, Sherman Oaks Homeowners Association regarding 1) proposed Buckley School Expansion project and conditional use permit, Sherman Oaks and 2) exchange with Buckley School of Oak Forest Park and property at 3400 Coy Drive, Sherman Oaks.
9. Presentation and discussion of Upper Corral Canyon preliminary project plan, Malibu.
10. Consideration of resolution authorizing acceptance of 20-acre open space donation, (APNs 2581-001-016, 028, 029), from Silver Oaks, LLC, Grapevine Canyon, Sylmar.

Questions were propounded to staff by.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr., duly seconded, the Advisory Committee recommended adoption of Resolution No. unanimously.

CONSERVANCY CONSIDERATION:

On motion of Mr., duly seconded, Resolution No. be adopted unanimously.

- 1 1 . C o n s i d e r a t i o n o f r e s o l u t i o n a p p r o v i n g d r a f t p r o j e c t p l a n
f o r W i l s o n C a n y o n / S y l m a r t o U n i t e d S t a t e s F o r e s t
S e r v i c e T r a i l , S y l m a r .

Q u e s t i o n s w e r e p r o p o u n d e d t o s t a f f b y .

ADVISORY COMMITTEE CONSIDERATION:

O n m o t i o n o f M r . , d u l y s e c o n d e d , t h e A d v i s o r y C o m m i t t e e
r e c o m m e n d e d a d o p t i o n o f R e s o l u t i o n N o . u n a n i m o u s l y .

CONSERVANCY CONSIDERATION:

O n m o t i o n o f M r . , d u l y s e c o n d e d , R e s o l u t i o n N o . b e
a d o p t e d u n a n i m o u s l y .

- 1 2 . C o n s i d e r a t i o n o f r e s o l u t i o n a u t h o r i z i n g a c q u i s i t i o n o f a
t r a i l e a s e m e n t o n T r a c t M a p N o . 4 5 8 6 3 a n d a c q u i s i t i o n
o f c o n s e r v a t i o n o r t r a i l e a s e m e n t s o n A P N s 2 5 8 2 - 0 3 4 -
0 0 3 , 0 0 4 , a n d 0 0 5 f r o m S i l v e r O a k s , L L C , S y l m a r .

Q u e s t i o n s w e r e p r o p o u n d e d t o s t a f f b y .

ADVISORY COMMITTEE CONSIDERATION:

O n m o t i o n o f M r . , d u l y s e c o n d e d , t h e A d v i s o r y C o m m i t t e e
r e c o m m e n d e d a d o p t i o n o f R e s o l u t i o n N o . u n a n i m o u s l y .

CONSERVANCY CONSIDERATION:

O n m o t i o n o f M r . , d u l y s e c o n d e d , R e s o l u t i o n N o . b e
a d o p t e d u n a n i m o u s l y .

- 1 3 . C o n s i d e r a t i o n o f r e s o l u t i o n a u t h o r i z i n g c o m m e n t l e t t e r
o n P a r c e l M a p N o . 2 1 9 5 1 , 2 6 2 1 N o r t h S t o k e s C a n y o n
R o a d , C a l a b a s a s .

Q u e s t i o n s w e r e p r o p o u n d e d t o s t a f f b y .

ADVISORY COMMITTEE CONSIDERATION:

O n m o t i o n o f M r . , d u l y s e c o n d e d , t h e A d v i s o r y C o m m i t t e e
r e c o m m e n d e d a d o p t i o n o f R e s o l u t i o n N o . u n a n i m o u s l y .

CONSERVANCY CONSIDERATION:

O n m o t i o n o f M r . , d u l y s e c o n d e d , R e s o l u t i o n N o . b e
a d o p t e d u n a n i m o u s l y .

1 4 . C o n s i d e r a t i o n o f r e s o l u t i o n a u t h o r i z i n g c o m m e n t l e t t e r
o n N o t i c e o f P r e p a r a t i o n f o r C a l i f o r n i a S t a t e
U n i v e r s i t y , C h a n n e l I s l a n d s , C a m a r i l l o .

Q u e s t i o n s w e r e p r o p o u n d e d t o s t a f f b y .

ADVISORY COMMITTEE CONSIDERATION:

O n m o t i o n o f M r . , d u l y s e c o n d e d , t h e A d v i s o r y C o m m i t t e e
r e c o m m e n d e d a d o p t i o n o f R e s o l u t i o n N o . u n a n i m o u s l y .

CONSERVANCY CONSIDERATION:

O n m o t i o n o f M r . , d u l y s e c o n d e d , R e s o l u t i o n N o . b e
a d o p t e d u n a n i m o u s l y .

Q u e s t i o n s w e r e p r o p o u n d e d t o s t a f f b y .

ADVISORY COMMITTEE CONSIDERATION:

O n m o t i o n o f M r . , d u l y s e c o n d e d , t h e A d v i s o r y C o m m i t t e e
r e c o m m e n d e d a d o p t i o n o f R e s o l u t i o n N o . u n a n i m o u s l y .

CONSERVANCY CONSIDERATION:

O n m o t i o n o f M r . , d u l y s e c o n d e d , R e s o l u t i o n N o . b e
a d o p t e d u n a n i m o u s l y .

1 5 . C o n s i d e r a t i o n o f r e s o l u t i o n a u t h o r i z i n g c o m m e n t l e t t e r
t o L o s A n g e l e s C o u n t y o n N o t i c e o f C o n s u l t a t i o n f o r
C o n d i t i o n a l U s e P e r m i t N u m b e r 9 7 - 1 6 6 , 2 5 1 1 5 M u r e a u
R o a d , C a l a b a s a s .

Q u e s t i o n s w e r e p r o p o u n d e d t o s t a f f b y .

A D V I S O R Y C O M M I T T E E C O N S I D E R A T I O N :

O n m o t i o n o f M r . , d u l y s e c o n d e d , t h e A d v i s o r y C o m m i t t e e
r e c o m m e n d e d a d o p t i o n o f R e s o l u t i o n N o . u n a n i m o u s l y .

C O N S E R V A N C Y C O N S I D E R A T I O N :

O n m o t i o n o f M r . , d u l y s e c o n d e d , R e s o l u t i o n N o . b e
a d o p t e d u n a n i m o u s l y .

1 6 . C o n s i d e r a t i o n o f r e s o l u t i o n r e c o m m e n d i n g t h a t t h e
M o u n t a i n s R e c r e a t i o n a n d C o n s e r v a t i o n A u t h o r i t y
a c c e p t a n a p p r o x i m a t e l y 5 5 - a c r e c o n s e r v a t i o n e a s e m e n t
a r o u n d t h e p r o p o s e d T i e r r a R e j a d a g o l f c o u r s e , T i e r r a
R e j a d a V a l l e y , V e n t u r a C o u n t y , a n d a u t h o r i z i n g
t r a n s f e r t o t h e C o n s e r v a n c y .

Q u e s t i o n s w e r e p r o p o u n d e d t o s t a f f b y .

A D V I S O R Y C O M M I T T E E C O N S I D E R A T I O N :

O n m o t i o n o f M r . , d u l y s e c o n d e d , t h e A d v i s o r y C o m m i t t e e
r e c o m m e n d e d a d o p t i o n o f R e s o l u t i o n N o . u n a n i m o u s l y .

C O N S E R V A N C Y C O N S I D E R A T I O N :

O n m o t i o n o f M r . , d u l y s e c o n d e d , R e s o l u t i o n N o . b e
a d o p t e d u n a n i m o u s l y .

1 7 . C o n s i d e r a t i o n o f r e s o l u t i o n a u t h o r i z i n g c o m m e n t l e t t e r
f o r p r o p o s e d d e v e l o p m e n t , H i l l c r e s t D r i v e a n d F r a n k l i n

Canyon Drive, City of Los Angeles.

Questions were propounded to staff by.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr., duly seconded, the Advisory Committee recommended adoption of Resolution No. unanimously.

CONSERVANCY CONSIDERATION:

On motion of Mr., duly seconded, Resolution No. be adopted unanimously.

18. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize a grant to the City of Whittier for acquisition of +/- 102 acres, (APNs 8126-041-007,009,010) Hellman Park Addition, Whittier Hills.

Questions were propounded to staff by.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr., duly seconded, the Advisory Committee recommended adoption of Resolution No. unanimously.

CONSERVANCY CONSIDERATION:

On motion of Mr., duly seconded, Resolution No. be adopted unanimously.

19. Legislation: Discussion and possible action on the following bills: AB 1840, AB 1743, AB 1972 and SB 2010.

On motion of Mr., duly seconded, Resolution Nos. were unanimously adopted.

(The Full Text of These Resolutions are Attached)

Q u e s t i o n s w e r e p r o p o u n d e d t o s t a f f b y .

ADVISORY COMMITTEE CONSIDERATION:

O n m o t i o n o f M r . , d u l y s e c o n d e d , t h e A d v i s o r y C o m m i t t e e
r e c o m m e n d e d a d o p t i o n o f R e s o l u t i o n N o . u n a n i m o u s l y .

CONSERVANCY CONSIDERATION:

O n m o t i o n o f M r . , d u l y s e c o n d e d , R e s o l u t i o n N o . b e
a d o p t e d u n a n i m o u s l y .

(The Full Text of This Resolution is Attached)

14. Legislation

T h e r e w a s n o n e .

15. Minutes

T h e r e w a s n o n e .

17. Members comments on matters not on the agenda.

T h e r e w a s n o n e .

18. Announcement of future meetings and adjournment.

T h e C h a i r a n n o u n c e d t h a t t h e n e x t m e e t i n g w o u l d b e h e l d o n
J a n u a r y 2 0 , 1 9 9 8 . T h e r e b e i n g n o f u r t h e r b u s i n e s s , t h e C h a i r
a d j o u r n e d t h e m e e t i n g a t p . m .

R e s p e c t f u l l y s u b m i t t e d :

A p p r o v e d :

S M M C J o i n t M e e t i n g M i n u t e s
J a n u a r y 5 , 1 9 9 8
P a g e 8

E x e c u t i v e D i r e c t o r

C h a i r p e r s o n